

MEETING NOTICE

February 10, 1998

TO: SJTCC Members and Other Interested Parties

FROM: Caryl J. Miller, Chair
Oversight and Coordination Committee

RE: **OVERSIGHT & COORDINATION COMMITTEE MEETING NOTICE**

Friday, February 20, 1998
8:30 a.m. – 1:00 p.m.
Doubletree Hotel
1 Doubletree Drive
Rohnert Park, CA 94928
(707) 584-5466

Meeting notices and the master calendar of the SJTCC are now available on the SJTCC Internet Homepage at www.sjtcc.cahwnet.gov. Notices will be posted on the Web 5 - 10 days prior to scheduled meeting dates.

The times assigned to agenda items are approximations only. Those interested in providing oral comments on any particular item should advise the SJTCC office and plan to arrive earlier than the time shown on the agenda.

AGENDA

<u>Time</u>	<u>Item and Presenter</u>
8:30 a.m.	Opening Remarks Caryl Miller, Chair
	Approval of Minutes, Meeting of November 17, 1997 Caryl Miller

<u>Time</u>	<u>Item and Presenter</u>
(Con't)	Approval of Minutes, Joint Meeting with the Special Committee on Capacity Building, January 21-22, 1998 Caryl Miller Change of Agenda Requests Caryl Miller
8:45	1. INFORMATION ITEM Conversation with the Sonoma County Private Industry Council Lee Pierce, PIC Chair Jerry Dunn, Director, PIC Job Training Office
9:30	Break
9:45	2. INFORMATION ITEM Status of Federal JTPA Waiver request Bill Burke, Acting Assistant Deputy Director Job Training Partnership Division, EDD
10:00	3. INFORMATION ITEM Revisions to JTPA Fund Utilization policy Bill Burke
10:15	4. ACTION ITEM Utilization of JTPA 8%(20%) State Education Coordination and Grants in support of AB 1542 Regional Collaboratives Ron Teel, Staff to Committee
10:30	5. INFORMATION ITEM Overview of JTPA Monitoring and Audit Findings Jim Rostron, Chief, JTPA Monitoring Section Compliance Review Division, EDD
11:15	Break
11:30	6. ACTION ITEM Approval of Committee Workplan for 1998 Caryl Miller

<u>Time</u>	<u>Item and Presenter</u>
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12:30 p.m.	7. ACTION ITEM Approval of strategy to promote the Strategic Statewide Goals and Objectives adopted for California's Workforce Preparation System Ron Teel
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12:45	Open Discussion <ul style="list-style-type: none">• Input for next Committee meeting
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1:00	Adjourn
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Lodging: A block of rooms has been reserved at the Doubletree Hotel for the evening of February 19, 1998. The room rate is \$79 + 11 % tax. To make reservations, please contact Bill Swearingen at (707) 769-5690. Deadline for reservations at this special rate is NOON on February 12, 1998.

Special Accommodations: Individuals who require special accommodation for disabilities are requested to contact the SJTCC at (916) 654-6836 at least five days prior to SJTCC Meetings. TDD line: California Relay Service (800) 735-2929.